

REGULAR MEETING
AND
JOINT CITY COUNCIL/REDEVELOPMENT AGENCY PUBLIC HEARING AND MEETING
OF
MAY 25, 1982

The meeting was called to order at 3:33 p.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, Golding, Williams, Struiksma,
Gotch, Murphy and Vice Chairman Killea
Not Present: Chairman Wilson
Secretary: Paul Mutascio

Joint City Council/Redevelopment Agency Public Hearing and Meeting

- Item 3: a) Resolution certifying the Secondary Study of Environmental Impacts with respect to the proposed first amendment to the Disposition and Development Agreement between the Agency and Shapell Government Housing, Inc. and Goldrich Kest and Associates, and the proposed lease of real property and construction of a high-rise housing project with related parking facilities pursuant thereto; and
- b) Resolution approving the lease of certain property in the Columbia Redevelopment Project area to Shapell Government Housing, Inc. and Goldrich Kest and Associates; approving the first amendment to the Disposition and Development Agreement pertaining thereto; and making certain findings with respect to such lease.

Member Williams left the meeting.

As no one appeared to speak on this item, Vice Chairman Killea closed the Public Hearing.

Motion by Cleator to adopt the two resolutions.
Second by Gotch.
Vote: 7-0

ADOPTED AS RESOLUTIONS NO. 756 and 757 (City Council Resolutions No. 256489 and 256490)

- Item 4: Resolution approving the sale of certain property in the Columbia Redevelopment Project area to Wosk Investment Company, Inc.; approving the owner participation agreement pertaining thereto; and making certain findings with respect to such sale.

As no one appeared to speak on this item, Vice Chairman Killea closed the Public Hearing.

Motion by Gotch to adopt the resolution.

Second by Struiksma.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 758 (City Council Resolution No. 256488)

Regular Meeting

- Item 5: Resolution approving the Sixth Implementation Agreement to the Disposition and Development Agreement between the Agency and Shapell Government Housing, Inc. and Goldrich Kest and Associates.

Motion by Struiksma to adopt the resolution.

Second by Gotch.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 759

- Item 6: Resolution approving the Fourth Implementation Agreement to the Disposition and Development Agreement between the Agency and Pardee Construction Company and Great American Federal Savings and Loan Association.

Motion by Mitchell to adopt the resolution.

Second by Cleator.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 760

- Item 7: Resolution adopting amended procedures for implementation of the California Environmental Quality Act of 1970 and the guidelines of the California Resources Agency.

Motion by Mitchell to adopt the resolution.

Second by Struiksma.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 761

- Item 8: Resolution authorizing CCDC to act on behalf of the Agency to administer a contract relative to improvements on Parcel C in the Columbia Redevelopment Project.

Motion by Mitchell to adopt the resolution.

Second by Cleator.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 762

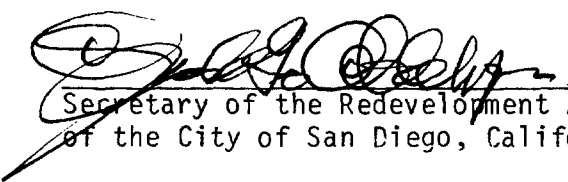
- Item 2: Approval of the minutes of the Regular Meeting of May 11, 1982 and the Adjourned Meeting of May 12, 1982.

Motion by Cleator to approve the minutes.

Second by Mitchell.

Vote: 7-0

The meeting was adjourned at 4:03 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California